

**INTEL CORPORATION**  
**NAMES, TITLES AND ADDRESSES OF OFFICERS**  
as of December 28, 1996

| NAME                 | TITLE  | ADDRESS   |
|----------------------|--|---|
| Gordon E. Moore      | Chairman of the Board, Director                      | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Andrew S. Grove      | President & CEO, Director                            | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Craig R. Barrett     | Executive Vice President,<br>Chief Operating Officer | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Frank C. Gill        | Senior Vice President                                | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Patrick P. Gelsinger | Senior Vice President                                | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Hans G. Geyer        | Senior Vice President                                | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Leslie L. Vadasz     | Senior Vice President, Director                      | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Richard D. Boucher   | Vice President                                       | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Dennis L. Carter     | Vice President                                       | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Sunlin Chou          | Vice President                                       | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Avram C. Miller      | Vice President                                       | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| F Thomas Dunlap Jr   | Vice Pres, General Counsel,<br>Secretary             | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Carlene M. Ellis     | Vice President                                       | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| John H. F. Miner     | Vice President                                       | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Robert T. Jenkins    | Vice President                                       | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Edward A. Masi       | Vice President                                       | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Gerhard H. Parker    | Senior Vice President                                | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Arvind Sodhani       | Vice President,<br>Treasurer                         | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Robert H. Perlman    | Vice President                                       | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Michael R. Splinter  | Vice President                                       | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Ronald J. Whittier   | Senior Vice President                                | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Albert Y.C. Yu       | Senior Vice President                                | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Paul Ottelini        | Vice President                                       | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Mike Aymar           | Vice President                                       | 2200 Mission College Blvd., Santa Clara, CA 95052 |

**INTEL CORPORATION**  
**NAMES, TITLES AND ADDRESSES OF OFFICERS AND DIRECTORS**  
**as of December 28, 1996**

| NAME                  | TITLE          | ADDRESS   |
|-----------------------|----------------|---|
| Winston H. Chen       | Director       | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| D. James Guzy         | Director       | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Richard Hodgson       | Director       | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Sanford Kaplan        | Director       | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Max Palevsky          | Director       | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Arthur Rock           | Director       | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Jane E. Shaw          | Director       | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| David B. Yoffie       | Director       | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Charles E. Young      | Director       | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Kirby A. Dyess        | Vice President | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Thomas L. Hogue       | Vice President | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| D. Craig Kinnie       | Vice President | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Harold E. Hughes, Jr. | Vice President | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Andy D. Bryant        | Vice President | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Stephen P. Nachtsheim | Vice President | 2200 Mission College Blvd., Santa Clara, CA 95052 |
| Ronald J. Smith       | Vice President | 2200 Mission College Blvd., Santa Clara, CA 95052 |